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(Requestor's Name)

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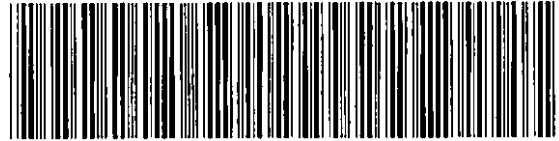
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Boyd Sub, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Whitson H. Boyd
Name (Printed or typed)

12612 Ashville Ave
Address

Monticello, FL 32331
City, State & Zip

850-674-4381
Daytime Telephone number

whitsonh@att.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
BOYD SOD, INC.

ARTICLE I - NAME

The name of the corporation is Boyd Sod, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the business is 380 S. Jefferson St. Monticello, FL 32344.

The mailing address of the business is 380 S. Jefferson St. Monticello, FL 32344.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of forming an agribusiness or any other lawful business.

ARTICLE IV – NUMBER OF SHARES

The corporation is authorized to issue 100,000 shares.

ARTICLE V – INITIAL DIRECTORS

The initial directors and their addresses are:

Heather M. Boyd, 4010 SW 266th St, Newberry, FL 32669

Erin Boyd Wilder, 431 Shantilly Terrace, Tallahassee, FL 32312

Whitson H. Boyd, 12617 Ashville Hwy, Greenville, FL 32331

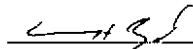
Ruth Elizabeth Boyd-Pepper, 2024 Middlewood Dr, Tallahassee, FL 32312

Hines F. Boyd, 735 W Washington St. Monticello, FL 32344

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Whitson H. Boyd,
380 S. Jefferson St. Monticello, FL 32344.

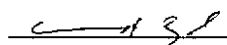
I certify that I am familiar with and accept the responsibilities of registered agent:


Whitson H. Boyd, Registered Agent

ARTICLE VII -INCORPORATOR

The name and address of the incorporator is Whitson H. Boyd, 12617 Ashville Hwy,
Greenville, FL 32331.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.


Whitson H. Boyd, Incorporator